

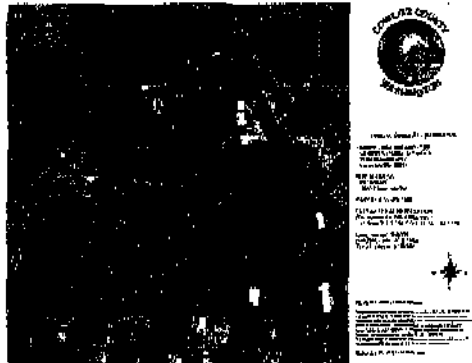
**05-MJ-05032-APP**

## **ATTACHMENT A**

### **PROPERTY TO BE SEARCHED**

#### **1. 1055 CLOVERDALE ROAD, KALAMA, WASHINGTON**

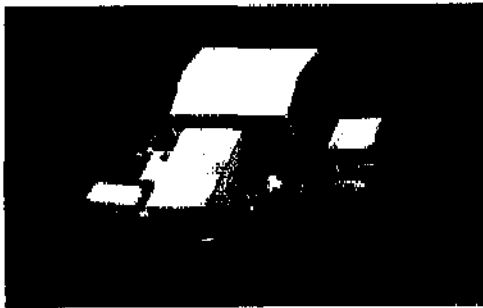
1055 CLOVERDALE ROAD, KALAMA, WASHINGTON is described as a residential two story, wood framed, dwelling, brown in color, with white trim. The dwelling is located on a multi acre parcel of property, west of Cloverdale Road and is accessed by a dirt road. The property contains one large outbuilding/pole barn/garage south and east of the residence that is gray in color with a tin roof and is further referenced by attached photograph.



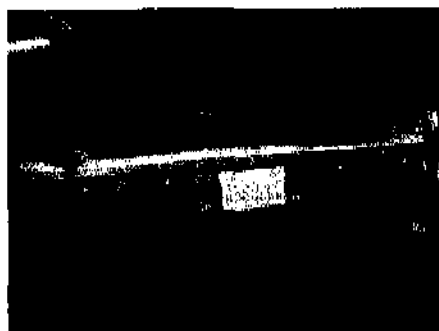
#### **2. THREE OUTBUILDINGS LOCATED ON THE REAL PROPERTY AT 129 VINCENT ROAD, KALAMA, WASHINGTON**

THREE OUTBUILDINGS LOCATED ON THE REAL PROPERTY AT 129 VINCENT ROAD, KALAMA, WASHINGTON are described three outbuildings located in close proximity to each other and are further described as: 1) the northern most outbuilding is blue metal building with a white roof and no windows; 2) the second outbuilding is gray/white in color with a white roof, the front door is red and no windows; 3) the third outbuilding is a small brown wooden building with a tin roof and no windows. All three out buildings are located south of Vincent Road, east of a private easement road which accesses several other private parcels and residences. The front doors to all three

outbuildings face west and are further referenced by attached photograph.



3. 1979 Red Chevrolet Pickup, Washington License A56020E, VIN/CCD146J152903 further described by attached photographs.



4. 1990 Yellow Ford Van/Truck, Washington License A21529E, VIN/1FDKE37G5LHB21297



## **ATTACHMENT B**

The following records, documents, and other items, in whatever form, that constitute instrumentalities, fruits, and evidence of violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, and 856:

(a) Controlled substance ledgers, or money ledgers, controlled substance distribution lists or customer lists, controlled substance supplier lists, correspondence, notations, logs, receipts, journals, books, ledgers or other documents noting the price, quantity and/or times when controlled substances were obtained, transferred, sold, distributed and/or concealed;

(b) Personal telephone and address books and listings, letters, cables, telegrams, telephone bills, personal notes and other items reflecting names, addresses, telephone numbers, communications, bank records, wire transfer receipts and illegal activities of associates in drug trafficking activities;

(c) Indicia of occupancy, residency or ownership of the premises and things described in this warrant, including but not limited to utility bills, telephone bills, loan payment receipts, rent receipts, trust deeds, lease or rental agreements and escrow documents;

(d) Records, items and documents reflecting travel for the purpose of participation in controlled substance trafficking including passports, airline tickets, credit card receipts, travel vouchers, motel/hotel receipts, rental car receipts and documentation, wire transfer receipts, maps and written directions to locations;

(e) Financial/Drug records, including but not limited to, books, records and documents used, intended for use, or concerning manufacturing and distribution of methamphetamine, and association with others involved in the manufacturing and distribution of methamphetamine, or facilitation of the transportation, sale, receipt, possession or concealment of methamphetamine, to include, but not limited to writings, photographs, calendars, "Things to do" schedules, and similar items;

(f) Hand written notes concerning prices, quantities, sales, loans, "pay and owe" records indicating sales and balances owed for methamphetamine sales, or any other account books, ledgers and notes relating to above individuals drug trafficking activities, in any form; typed instructions regarding any of the above; encoded and/or cryptic information whether in writing or contained within pagers, cellular telephones,

computers/computer tapes and disks, together with hardware and software, instruction manuals to allow interpretation and retrieval of information stored therein, as well as the computer themselves, word processors or similar equipment containing information concerning methamphetamine distribution, or association with those involved in methamphetamine distribution, to include computers, floppy disks, back up disks, software instruction, and the computers, word processors or other similar equipment itself, together with any software used to operate said equipment;

(g) Correspondence and envelopes, personal telephone and address books, together with telephone toll records, travel records, receipts, airline tickets, and auto rental agreements, invoices and other memorandum disclosing acquisition of assets, both personal and business in nature, retained copies of financial statements, loan records, mortgages, deeds, titles, certificates of ownership and registration documents, state and federal income tax returns, both individual and corporate; any stored information contained on any telephone answering machine/tape(s) pertaining to any of the above, as well as documentary evidence indicating past, present, or intended possession of methamphetamine or any equipment described in this exhibit;

(h) Storage locker contracts, keys, codes, and associated documentation; together with any other evidence of narcotics profits and/or proceeds, and items purchased with proceeds, such as U.S. currency, coins, gems, financial and negotiable instruments, securities, precious metals, jewelry, vehicle registration receipts; as well as other items of identification such as vehicle registrations, vehicle titles, driver licenses, letters, bills, receipts, fingerprints, property titles, records relating to obtaining, transferring, secreting or spending money to include bank account records, including checking, savings, and investments accounts, safe deposit box keys and rental applications and signature cards, stocks, bonds, financial accounts, airline tickets, boats, vehicles and other items of value as well as evidence regarding the concealment of the source and ownership of such cash, proceeds and items of value by use of false names, aliases, postal box addresses, addresses of relatives and acquaintances, corporations and other devices as well as records, receipts, notes, identification documents and other papers indicating that the persons named above are presently using aliases or assumed names in order to hide and conceal themselves from law enforcement authorities to disguise their current activities;

(i) Scales, cutting materials, baggies, and other packaging materials; and

(j) Large quantities of cash.

**AFFIDAVIT**

STATE OF WASHINGTON  
COUNTY OF KING

SS

I, ROBERT J. ALLEN, being first duly sworn, state as follows:

1. I am an investigative law enforcement officer of the United States within the meaning of Title 18, United States Code, Section, 2510(7), who is empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516.

2. I am employed as a Special Agent ("S/A") with the Drug Enforcement Administration ("DEA"), and have been so employed since 1998. I am currently assigned to the DEA Salem Office, in Salem, Oregon and have been for the past two years. Before my assignment to the DEA Salem Office, I was assigned to the DEA Regional Enforcement Team in Des Moines, Iowa for three years. Before my assignment to RET, I was assigned to DEA office in McAllen, Texas for approximately two years. In connection with my official DEA duties, I investigate criminal violations of the federal controlled substance laws. I have received special training in the enforcement of laws concerning controlled substances as found in Title 21 of the United States Code. I have attended the FBI/DEA Training Academy in Quantico, Virginia for a sixteen-week training in investigative law enforcement, including investigation and enforcement of controlled substance offenses. I have received in excess of one hundred hours of training in the use and identification of controlled substances and in the investigation of controlled substance crimes in additional in-service courses. In 2004, I attended a one-week clandestine laboratory school taught by DEA at Quantico, Virginia and I personally produced methamphetamine using the red phosphorus production method. I am certified to assist in clean-up and investigation of clandestine methamphetamine production laboratories. I have assisted in the investigation and clean up of at least five clandestine methamphetamine laboratories. I have been the

AFFIDAVIT OF SPECIAL AGENT  
ROBERT ALLEN - 1

UNITED STATES ATTORNEY  
700 STEWART STREET, SUITE 5220  
SEATTLE, WASHINGTON 98101-1271  
(206) 553-7970 553-7970

1 lead investigator in more than fifty felony drug cases. I am familiar with how drugs  
2 are packaged, transported, manufactured and sold, and how some drug trafficking  
3 organizations operate.

4 3. I have testified in judicial proceedings concerning violations of the  
5 controlled substance laws. I have been involved in various types of electronic  
6 surveillance, and in the debriefing of defendants, witnesses and informants, as well as  
7 others who have knowledge of the distribution and transportation of controlled  
8 substances, and of the laundering and concealing of proceeds from controlled substance  
9 trafficking. I have applied for, executed and assisted with more than 100 search  
10 warrants on narcotic related investigations.

11 4. I have received training in investigations involving the interception of  
12 wire and oral communications. I am familiar with the ways in which controlled  
13 substance traffickers conduct their business, including, but not limited to, their methods  
14 of importing and distributing controlled substances, their use of telephones and digital  
15 display paging devices, and their use of numeric codes and code words to conduct their  
16 transactions.

17 5. As part of my investigation in this case, I have consulted with DEA Task  
18 Force Agent ("TFA") Len Braithwait and Portland Police Bureau ("PPB") Investigator  
19 Justin Faw, in regards to facts and probable cause, and I have been involved in the  
20 investigation of CAULFIELD since July, 2003. TFA Braithwait has been involved in  
21 this investigation since December, 1999.

22 6. This affidavit is submitted in support of an Application for a Search  
23 Warrant to search the structures located at the following addresses, as more specifically  
24 described in Attachment A, which I believe are being used to conceal certain articles  
25 described within this affidavit, which may be instrumentalities, fruits, and evidence of  
26 violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, and 856:

27 a. 1055 Cloverdale Road, Kalama, Washington; and

28 b. 129 Vincent Road, Kalama, Washington.



7. This affidavit also is submitted in support of that same Application for a Search Warrant to search the following vehicles, as more specifically described in Attachment A, which I believe are being used to conceal certain articles described within this affidavit, which may be instrumentalities, fruits, and evidence of violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, and 856:

a. 1979 Red Chevrolet Pickup, Washington License A56020E, VIN/CCD146J152903; and

b. 1990 Yellow Ford Van/Truck, Washington License A21529E, VIN/1FDKE37G5LHB21297.

8. The items that are the subject of the search and seizure applied for in this affidavit are as follows, as more specifically described in Attachment B, which is attached hereto and incorporated herein by reference:

a. Controlled substance ledgers, or money ledgers, controlled substance distribution lists or customer lists, controlled substance supplier lists, correspondence, notations, logs, receipts, journals, books, ledgers or other documents noting the price, quantity and/or times when controlled substances were obtained, transferred, sold, distributed and/or concealed;

b. Personal telephone and address books and listings, letters, cables, telegrams, telephone bills, personal notes and other items reflecting names, addresses, telephone numbers, communications, bank records, wire transfer receipts and illegal activities of associates in drug trafficking activities;

c. Indicia of occupancy, residency or ownership of the premises and things described in this warrant, including but not limited to utility bills, telephone bills, loan payment receipts, rent receipts, trust deeds, lease or rental agreements and escrow documents;

d. Records, items and documents reflecting travel for the purpose of participation in controlled substance trafficking including passports, airline tickets, credit card receipts, travel vouchers, motel/hotel receipts, rental car receipts and



1 documentation, wire transfer receipts, maps and written directions to locations;

2 e. Financial/Drug records, including but not limited to, books,  
3 records and documents used, intended for use, or concerning manufacturing and  
4 distribution of methamphetamine, and association with others involved in the  
5 manufacturing and distribution of methamphetamine, or facilitation of the  
6 transportation, sale, receipt, possession or concealment of methamphetamine, to  
7 include, but not limited to writings, photographs, calendars, "Things to do" schedules,  
8 and similar items;

9 f. Handwritten notes concerning prices, quantities, sales, loans, "pay  
10 and owe" records indicating sales and balances owed for methamphetamine sales, or  
11 any other account books, ledgers and notes relating to above individuals drug  
12 trafficking activities, in any form; typed instructions regarding any of the above;  
13 encoded and/or cryptic information whether in writing or contained within pagers,  
14 cellular telephones, computers/computer tapes and disks, together with hardware and  
15 software, instruction manuals to allow interpretation and retrieval of information stored  
16 therein, as well as the computer themselves, word processors or similar equipment  
17 containing information concerning methamphetamine distribution, or association with  
18 those involved in methamphetamine distribution, to include computers, floppy disks,  
19 back up disks, software instruction, and the computers, word processors or other  
20 similar equipment itself, together with any software used to operate said equipment;

21 g. Correspondence and envelopes, personal telephone and address  
22 books, together with telephone toll records, travel records, receipts, airline tickets, and  
23 auto rental agreements, invoices and other memorandum disclosing acquisition of  
24 assets, both personal and business in nature, retained copies of financial statements,  
25 loan records, mortgages, deeds, titles, certificates of ownership and registration  
26 documents, state and federal income tax returns, both individual and corporate; any  
27 stored information contained on any telephone answering machine/tape(s) pertaining to  
28 any of the above, as well as documentary evidence indicating past, present, or intended

1 possession of methamphetamine or any equipment described in this exhibit;

2 h. Storage locker contracts, keys, codes, and associated  
3 documentation; together with any other evidence of narcotics profits and/or proceeds,  
4 and items purchased with proceeds, such as U.S. currency, coins, gems, financial and  
5 negotiable instruments, securities, precious metals, jewelry, vehicle registration  
6 receipts; as well as other items of identification such as vehicle registrations, vehicle  
7 titles, driver licenses, letters, bills, receipts, fingerprints, property titles, records  
8 relating to obtaining, transferring, secreting or spending money to include bank account  
9 records, including checking, savings, and investments accounts, safe deposit box keys  
10 and rental applications and signature cards, stocks, bonds, financial accounts, airline  
11 tickets, boats, vehicles and other items of value as well as evidence regarding the  
12 concealment of the source and ownership of such cash, proceeds and items of value by  
13 use of false names, aliases, postal box addresses, addresses of relatives and  
14 acquaintances, corporations and other devices as well as records, receipts, notes,  
15 identification documents and other papers indicating that the persons named above are  
16 presently using aliases or assumed names in order to hide and conceal themselves from  
17 law enforcement authorities to disguise their current activities;

18 i. Scales, cutting materials, baggies, and other packaging materials;  
19 and

20 j. Large quantities of cash.

21 9. The locations to be searched are as follows, as more specifically described  
22 in Attachment A, which is attached hereto and incorporated herein by reference:

23 a. 1055 Cloverdale Road, Kalama, Washington, and is further  
24 described as a residential two story, wood framed, dwelling, brown in color, with  
25 white trim. The dwelling is located on a multi acre parcel of property, west of  
26 Cloverdale Road and is accessed by a dirt road. The property contains one large  
27 outbuilding/pole barn/garage south and east of the residence that is gray in color with a  
28 tin roof; and

1           b.     129 Vincent Road, Kalama, Washington, and is further described  
2 as are described three outbuildings located in close proximity to each other and are  
3 further described as: (1) the northern most outbuilding is blue metal building with a  
4 white roof and no windows; (2) the second outbuilding is gray/white in color with a  
5 white roof, the front door is red and no windows; (3) the third outbuilding is a small  
6 brown wooden building with a tin roof and no windows. All three out buildings are  
7 located south of Vincent Road, east of a private easement road which accesses several  
8 other private parcels and residences. The front doors to all three outbuildings face  
9 west.

10           10.    The vehicles to be searched are as follows, as more specifically described  
11 in Attachment A, which is attached hereto and incorporated herein by reference:

12           a.     1979 Red Chevrolet Pickup, Washington License A56020E,  
13 VIN/CCD146J152903. The registered owner of this vehicle is Lanny R. Moore, 13904  
14 NE 64th Circle, Vancouver, Washington; and

15           b.     1990 Yellow Ford Van/Truck, Washington License A21529E,  
16 VIN/1FDKE37G5LHB21297. The registered owner of this vehicle is ROBERT JOHN  
17 CAULFIELD'S wife, Cindy Lou Rasmussen, 3609 Old Pacific Highway #5, Kelso,  
18 Washington.

19           11.    I have personally participated in this investigation and am familiar with  
20 the information contained in this affidavit. The following information is derived from  
21 my personal observation, surveillance, interviews and my review of physical evidence,  
22 as well as my review of reports generated by law enforcement officials, and discussions  
23 with other narcotics investigators who have personal knowledge of the matters covered  
24 in those reports and discussions, and from conversations with persons who have  
25 personal knowledge of the events described herein. Because this affidavit is being  
26 submitted for the limited purpose of securing a search warrant, I have not included each  
27 and every fact known to me concerning this investigation. I have set forth only the  
28 facts that I believe are necessary to establish probable cause to believe that evidence of

1 violations of Title 21, United States Code, Sections 841(a)(1) (manufacture,  
 2 distribution and possession with the intent to distribute of a controlled substance),  
 3 843(b) (use of communication facility), 846 (attempt and conspiracy), and 856  
 4 (maintaining drug-involved premises) is located at the above addresses.

### 5 RELEVANT FEDERAL STATUTES

6 12. Title 21, United States Code, Section 841(a)(1) makes it unlawful for  
 7 "any person knowingly or intentionally . . . to manufacture, distribute, or dispense, or  
 8 possess with intent to manufacture, distribute, or dispense, a controlled  
 9 substance . . . ."

10 13. Title 21, United States Code, Section 843(b), makes it unlawful "for any  
 11 person knowingly or intentionally to use any communication facility in committing or in  
 12 causing or facilitating the commission of any act or acts constituting a [narcotics-  
 13 related] felony . . . ."

14 14. Title 21, United States Code, Section 846, provides that "[a]ny person  
 15 who attempts or conspires to commit any offense defined in this subchapter shall be  
 16 subject to the same penalties as those prescribed for the offense, the commission of  
 17 which was the object of the attempt or conspiracy."

18 15. Title 21, United States Code, Section 856, makes it unlawful to "(1)  
 19 knowingly open, lease, rent, use, or maintain any place . . . for the purpose of  
 20 manufacturing, distributing, or using any controlled substance; (2) manage or control  
 21 any place . . . either as an owner, lessee, agent, employee, occupant, or mortgagee, and  
 22 knowingly and intentionally rent, lease, profit from, or make available for use, with or  
 23 without compensation, the place for the purpose of unlawfully manufacturing, storing,  
 24 distributing or using a controlled substance."

### 25 ITEMS REGARDING NARCOTICS TRAFFICKING

26 16. Based on my training, experience, and participation in this investigation,  
 27 as well as numerous other investigations involving the manufacturing and trafficking of  
 28

1 large amounts of narcotics and my conversations with other experienced law  
2 enforcement officers, I know the following facts, practices, and circumstances are  
3 common to the manufacture and distribution of methamphetamine:

4 a. Drug traffickers, including those who manufacture and distribute  
5 methamphetamine, retain large amounts of U.S. currency in order to maintain and  
6 finance their ongoing drug business, or as drug proceeds;

7 b. Drug traffickers maintain books, records, receipts, notes, ledgers,  
8 airline tickets, money orders, cashier check receipts and other papers related to the  
9 transportation, ordering, sale and distribution of controlled substances, even though  
10 such documents may be in code. That drug traffickers commonly "front" drugs  
11 (provide controlled substances on consignment) to their clients, and that records are  
12 maintained by such dealers so they can account for their drug monies owed for these  
13 illegal drugs. That the aforementioned books, records, receipts, notes, ledgers and the  
14 like are commonly maintained where drug traffickers have ready access to them,  
15 including but not limited to homes, offices, automobile, and storage places;;

16 c. It is common for drug dealers to secret contraband, proceeds of  
17 drug sales and/or records of drug transactions, drug sources, and drug customers in  
18 secure locations within their residences, businesses, offices, garages, storage buildings,  
19 safes, vaults, safe deposit boxes, vehicles, and obscure locations such as storage  
20 containers buried underground, in order to conceal such items from law enforcement  
21 authorities;

22 d. Persons involved in drug trafficking conceal caches of drugs, large  
23 amounts of currency, financial instruments, precious metals, jewelry, and other items  
24 of value and/or proceeds of drug transactions, and evidence of financial transactions  
25 relating to obtaining, transferring, secreting, or spending of large sums of money made  
26 from engaging in drug trafficking activities in their residences, businesses, offices,  
27 garages, storage buildings, safes, vaults, safety deposit boxes, and/or automobiles;

1 e. Drug traffickers commonly maintain addresses or telephone  
2 numbers in books or papers which reflect names, addresses, and/or telephone numbers  
3 for their associates in the drug trafficking organization, even if said items may be in  
4 code, and that these types of records are sometimes maintained in computers or other  
5 electronic data storage devices;

6 f. Drug traffickers frequently take, or cause to be taken, photographs  
7 and/or videos of themselves, their associates, their property, and their product, and that  
8 these traffickers usually maintain these photographs and/or videos, in their residences,  
9 offices, or other places under their control, and which are under the control of  
10 unwitting persons;

11 g. Drug traffickers often keep paraphernalia for packaging, cutting,  
12 weighting, manufacturing and distributing controlled substances, and that such  
13 paraphernalia often includes, but is not limited to scales, plastic wrap, plastic bags, and  
14 aromatic substances such as soap, dryer sheets, wood shavings, heat sealers and plastic  
15 wrapping that are used to mask odor of illegal drugs in an attempt to avoid detection by  
16 drug detection dogs;

17 h. It is common for drug dealers to deal/possess weapons, including  
18 stolen weapons or other stolen goods and exchange drugs for such weapons or goods,  
19 and these weapons are commonly used by drug dealers as an item of investment and for  
20 protection from robberies by other drug dealers, and often are altered to fire fully  
21 automatically;

22 i. When drug dealers collect proceeds from the sale of illegal drugs,  
23 they often attempt to legitimize these profits. Further, to accomplish this goal, drug  
24 traffickers use sources, including but not limited to, foreign and domestic banks and  
25 their attendant services, cashier's checks, money orders, wire transfers, and bank  
26 drafts;

27 j. Drug dealers commonly utilize telephones, both residential and  
28 cellular, and pagers as means of communication to conduct their trafficking "business";



1 k. Drug dealers often purchase expensive vehicles, businesses, and  
2 residences with the proceeds from their drug transactions, and that they often keep  
3 these items registered in the names of other trusted individuals in order to avoid  
4 discovery by law enforcement;

5 1. With regard to the search of computers, I know that, for the  
6 following reasons, searching and seizing computer information from computers often  
7 requires agents to seize most or all of the electronic storage devices, along with the  
8 related peripherals, to be searched later by a qualified computer in a laboratory or other  
9 controlled environment:

10 i. Volume and Evidence - Computer storage devices, including  
11 but not limited to, hard disks, floppy disks, diskettes, tapes, laser disks, and Bernoulli  
12 drives can store the equivalent of thousands of pages of information. Additionally, a  
13 suspect may try to conceal criminal evidence by storing it in random order with  
14 deceptive files names. Therefore, searching authorities must examine all stored data to  
15 determine which files contain evidence of criminal activity. Depending on the volume  
16 of data stored, this sorting process may take several weeks or months, and it would be  
17 impractical to attempt this type of search on-site.

18 ii. Technical Requirements - Searching computer systems for  
19 criminal evidence is a highly technical process requiring expert skill and properly  
20 controlled environment. The vast array of computer hardware and software available  
21 requires computer experts to specialize in distinct systems and applications, and it is  
22 difficult to know prior to a search which expert is qualified to analyze the particular  
23 computer system and its data that is encountered. In addition, since data search  
24 protocols are exacting scientific procedures designated to protect the integrity of the  
25 evidence and to recover "hidden," erased, compressed, password-protected, or  
26 encrypted files, and computer evidence is extremely vulnerable to inadvertent or  
27 intentional modification or destruction (both from external sources or from destructive  
28



1 codes imbedded in the system as a "booby trap"), a controlled environment is essential  
2 to its complete and accurate analysis;

3 m. There are many reasons why criminal offenders maintain evidence  
4 for long periods of time. The evidence may be innocuous at first glance (e.g. financial,  
5 credit card and banking documents, travel documents, receipts, documents reflecting  
6 purchases of assets, personal calendars, telephone and address directories, check books,  
7 videotapes and photographs, utility records, ownership records, letters and notes, tax  
8 returns and financial records, telephone and pager bills, keys to safe deposit boxes,  
9 hardware and software computers), but have significance and relevance when  
10 considered in light of other evidence. The evidence may be highly valuable to the  
11 offender, and at the same time be of usefulness for evidentiary purposes, such as  
12 valuable investments (e.g. art, jewelry precious metals and stones, real estate,  
13 securities), large sums of currency, drug or money laundering ledgers, safes, customer  
14 lists, firearms, communications equipment, vehicles, airplanes, vessels, computers,  
15 counter surveillance equipment, scales and packaging equipment. The criminal  
16 offender may no longer realize that he/she still possesses the evidence or believe that  
17 law enforcement could obtain a search warrant to seize the evidence;

18 n. In my experience as a drug investigator, I have found that illegal  
19 drug trafficking is a continuing activity over months and even years. Illegal drug  
20 traffickers will repeatedly obtain or manufacture and then distribute controlled  
21 substances on a somewhat regular basis, much as any distributor of a legitimate  
22 commodity would purchase stock for sale, and similarly such drug traffickers will have  
23 an "inventory" which will fluctuate in size depending upon the demand for the product.  
24 Certain types of drug paraphernalia, such as scales for use in weighing amounts of  
25 controlled drugs at the time of purchase, plastic wrap and plastic bags for packaging  
26 drugs for distribution and/or transportation, are often kept by a trafficker on an  
27 essentially continuous basis for use whenever needed. Further, that traffickers keep  
28 records of their illegal activities for months or years beyond the time during which they

1 actually possess illegal controlled substances, in order to maintain contact with their  
2 criminal associates for future drug transactions, and so that they can have records of  
3 prior transactions for which, for example they might still be owed money, or might  
4 owe someone else money;

5 o. Drug traffickers often maintain records of their illegal activities  
6 and that those records are often kept in places that are readily accessible to them, such  
7 as, but not limited to, the following: homes, residences, garages, sheds, motorized  
8 vehicles and vessels, enclosed trailers, storage lockers, and places of business or  
9 employment. This stored information is commonly kept for extended periods of time,  
10 much as a legitimate business might keep records of purchases and distributions, and of  
11 what is payable and/or receivable. This is especially true when the chemical traffickers  
12 and/or drug manufacturers activities include co-conspirators, large sums of money,  
13 large amounts of drugs and/or chemicals, and have been carried out over an extended  
14 period of time; and

15 p. I am aware that in the case of drug traffickers, evidence is likely to  
16 be found where drug dealers live, and a search warrant may be properly issued against  
17 a suspected drug dealer's residence, despite the lack of direct evidence of criminal  
18 activity at the residence.

19  
20 **FACTS SUPPORTING PROBABLE CAUSE**

21 17. Members of the DEA and the PPB are investigating a methamphetamine  
22 manufacturing and distribution organization which was operated by ROBERT JOHN  
23 CAULFIELD, David Russell Brown, and Rodney Douglas Griffec.

24 18. In September 1999, agents of the DEA, in conjunction with various local  
25 and state law enforcement agencies began an investigation into the methamphetamine  
26 distribution and manufacturing activities of Brown. The investigation began when a  
27 large clandestine methamphetamine laboratory was discovered as a result of a fire on  
28 rural property owned by Brown: 21131 and 21151 Bridge Creek Road SE Silverton,

1 Oregon. An analysis by the DEA Western Laboratory, of items seized from Brown's  
2 property, confirmed that the laboratory was capable of producing multiple pound  
3 quantities of methamphetamine.

4 19. In December of 2003, a federal grand jury returned a sealed indictment  
5 entitled United States v. David Russell Brown, CR No. 03-539-BR, for violations of  
6 Title 21 United States Code Sections 853 and 856, Title 18 United States Code Sections  
7 253 and 856 related to this clandestine methamphetamine laboratory for maintaining  
8 premises where controlled substances are manufactured.

9 20. On January 29, 2004, law enforcement officers arrested Brown on an  
10 outstanding federal arrest warrant that was issued as a result of the investigation into  
11 the crimes that occurred in 1999. After Brown was arrested, law enforcement officers  
12 served federal search warrants at his residence in Portland, Oregon, at a storage facility  
13 where Brown had rented storage units and on Brown's vehicle. Officers seized two  
14 pounds of methamphetamine from Brown's residence, as well as approximately sixty  
15 pounds of red phosphorus from a storage locker. Officers also seized several pounds of  
16 red phosphorus and an ounce of methamphetamine from Brown's vehicle. I know from  
17 my training and experience that red phosphorus is a necessary ingredient in  
18 manufacturing methamphetamine.

19 21. I obtained Brown's Oregon State Criminal History Record through the  
20 LEDS system, which includes the period from 1980 to the present. From this criminal  
21 history, I learned that Brown was convicted in the State of Oregon, Clackamas County  
22 Circuit Court for Manufacturing a Controlled Substance, and two counts of Possession  
23 of a Controlled Substance in 1989. He was also convicted of Hunting with Artificial  
24 Light in 1983.

25 22. Following his arrest and arraignment, Brown began cooperating with the  
26 government pursuant to a proffer agreement, and later a plea agreement in the hope of  
27 receiving a benefit for his cooperation. Brown had pleaded guilty to a one count  
28 Superseding Information in United States v. David Russell Brown, United States

1 District Court for the District of Oregon, Case No. CR 03-539-BR, charging him with  
2 one count of Conspiracy to Distribute Methamphetamine. Brown's case is pending  
3 sentencing.

4 23. On March 4, 2004, TFA Braithwait and I spoke to Brown about his  
5 knowledge of CAULFIELD'S involvement in the distribution and manufacturing  
6 methamphetamine. Brown said that CAULFIELD, Griffie, and himself, all decided to  
7 go into business together and they started manufacturing methamphetamine. Brown  
8 said when they made the decision Brown was residing at 21131 and 21151 Bridge  
9 Creek Road SE, Silverton, Oregon. (This is the same address previously mentioned in  
10 above, where law enforcement officers discovered a large methamphetamine laboratory  
11 following a fire.)

12 24. Brown told me that a few years prior to the fire on his property in 1999,  
13 CAULFIELD, Griffie, and Brown met and they agreed to manufacture and distribute  
14 methamphetamine together. Brown explained that CAULFIELD would get fifty  
15 percent of the manufactured methamphetamine and that Griffie and Brown would split  
16 the other fifty percent of the drug. Brown stated that CAULFIELD could provide the  
17 ephedrine/pseudoephedrine and Griffie would supply the iodine as well as distributing  
18 Brown's portion of the methamphetamine. Brown said that he and CAULFIELD  
19 manufactured the methamphetamine and Griffie would distribute Brown and Griffie's  
20 share of the methamphetamine. CAULFIELD distributed his half of the  
21 methamphetamine on his own. Brown said when they started manufacturing  
22 methamphetamine, Brown and Griffie manufactured methamphetamine two or three  
23 times on Brown's Silverton property. After the two or three occasions manufacturing  
24 methamphetamine with Griffie, Brown began manufacturing the methamphetamine  
25 with CAULFIELD instead of Griffie.

26 25. Brown stated that he and CAULFIELD would normally manufacture four  
27 pounds of methamphetamine twice a week. Brown said that he and CAULFIELD  
28 shared the duties of manufacturing the methamphetamine. Brown stated that after the

1 manufacturing process was complete, CAULFIELD would distribute eighteen to  
2 twenty-one ounces of methamphetamine. Brown said he would give his share of the  
3 methamphetamine to GRIFFEE and he would distribute it for him.

4 26. On March 8, 2004, Brown told TFA Braithwait and me that between 1997  
5 and 1999, CAULFIELD brought his own chemicals that were used to manufacture  
6 methamphetamine. Brown said he would manufacture methamphetamine with  
7 CAULFIELD and that they shared cooking vessels and glassware. Brown said after the  
8 manufacturing process was complete CAULFIELD took his share of the  
9 methamphetamine - approximately eighteen to twenty-one ounces on each occasion.  
10 Brown said CAULFIELD would distribute the methamphetamine without any  
11 assistance from himself or Griffiee. Brown said he had traded precursor chemicals with  
12 CAULFIELD when CAULFIELD had a supply of the chemical he needed. BROWN  
13 said he and CAULFIELD kept a running balance sheet between them and periodically  
14 they would square the balance.

15 27. Brown left the country shortly after the fire in 1999. Brown said he  
16 returned to the United States in the early months of 2000 and he met with  
17 CAULFIELD again. Brown said CAULFIELD, and a subject known as "Bobby"  
18 manufactured large amounts of methamphetamine six different times at a house that is  
19 located on the Lewis River, east of Woodland, Washington. Brown described "Bobby"  
20 as an American Indian from Tucson, Arizona. Brown said they attempted to  
21 manufacture twenty pounds of methamphetamine during each manufacturing process.  
22 Brown said they yielded between ten to fifteen pounds of finished methamphetamine  
23 after each process. Brown said they valued the methamphetamine at \$900.00 an ounce  
24 and they would get between \$144,000 and \$216,000 for each batch.

25 28. On March 11, 2004, TFA Len Braithwait and I showed Brown a  
26 photograph of a residence located 4510 Old Lewis River Road, Woodland,  
27 Washington. BROWN stated that the residence in the photograph was the residence  
28

1 where Brown, CAULFIELD, and "Bobby" cooked methamphetamine, starting in the  
2 early part of 2000.

3 29. TFA Braithwait and I showed Brown a photograph of the same residence  
4 that was taken from a different vantage. BROWN identified this photograph as being  
5 the same residence. BROWN pointed out the windows in the area above the garage  
6 and explained that behind the window are regular curtains and then each window is  
7 covered on the inside with either black or semi-clear plastic.

8 30. Brown said CAULFIELD was responsible for the payment of the storage  
9 area that is located above the garage. Brown said CAULFIELD would pay the owner  
10 with both cash and methamphetamine. Brown did not remember the property owner's  
11 name. Brown said CAULFIELD would store waste and remnants from the  
12 methamphetamine manufacturing above the garage. Brown said CAULFIELD would  
13 attempt to re-manufacture the waste in an attempt to obtain addition methamphetamine.  
14 Brown said he and CAULFIELD usually had three cooking vessels operating during the  
15 manufacturing process. Brown said two of the cooking vessels were his and one vessel  
16 belonged to CAULFIELD. Brown said on one occasion CAULFIELD brought  
17 "Bobby" to the manufacturing location so he could do CAULFIELD'S share of the  
18 physical labor. Brown said CAULFIELD was lazy. Brown said he and CAULFIELD  
19 were fifty-fifty partners in the methamphetamine manufacturing process and they would  
20 split the product in half between them.

21 31. Brown told me that the property owner was present at different occasions  
22 during the manufacturing process. Brown said the property owner was anxious for the  
23 process to be complete so he would get his portion of the methamphetamine. Brown  
24 said the property owner was given an extra ounce of methamphetamine if the  
25 pseudoephedrine pills were crushed and pulled from the binder on his property. Brown  
26 said the last time he and CAULFIELD manufactured methamphetamine at the Old  
27 Lewis River address was in October or November of 2002.



1        32. TFA Braithwait and I showed Brown a photograph of a residence located  
2 at 4390 Old Lewis River Road, Woodland, Washington. Brown identified this  
3 residence as the rental house that CAULFIELD and his wife, Cindy lived in from the  
4 early months of 2000 to October or November 2002. Brown said this was the same  
5 time period that they were manufacturing methamphetamine.

6        33. Brown told me that after Brown and CAULFIELD manufactured  
7 methamphetamine for the last time (around December 2002) on the Old Lewis River  
8 property, Brown and CAULFIELD met about every six weeks so they conduct  
9 methamphetamine business. Brown said they would meet at either Damon's Restaurant  
10 or Waddles Restaurant, which are both located on Hayden Island, in Portland, Oregon.  
11 During some of the meetings they would discuss money that CAULFIELD owed  
12 Brown, during other meetings the two men exchanged either methamphetamine, or  
13 chemicals that were going to be used to manufacture methamphetamine. Brown said he  
14 and CAULFIELD would use the coded words "the rib place" in speaking on the  
15 telephone to arrange a meeting at Damon's restaurant and that they would use the coded  
16 words "the duck place" for a meeting at Waddle's Restaurant.

17        34. On September 16, 2003, Portland Police DVD Officer Justin Faw and I  
18 observed a meeting between CAULFIELD and Brown at Damon's Restaurant located  
19 on Hayden Island, Portland, Oregon.

20        35. On March 31, 2004, TFA Braithwait and I interviewed Janet Moe and  
21 Rodney Foresberg of 4510 Old Lewis River Road. Janet Moe and Rodney Foresberg  
22 are the landlords of 4390 Old Lewis River Road. Foresberg told us that two or three  
23 years ago CAULFIELD asked him if he could use his property to cook  
24 methamphetamine. Foresberg told us that for usage of his loft in his residence he  
25 would receive \$3,000.00 and 1/2 ounce of methamphetamine as payment. On July 22,  
26 2004, TFA Braithwait acquired the rental agreement between Moe and CAULFIELD  
27 for the rental of 4390 Old Lewis River Road.  
28



1        36. On January 29, 2004, law enforcement officers arrested Griffiee on an  
2 outstanding federal arrest warrant for three sales of methamphetamine that occurred in  
3 2001. Following his arrest, Griffiee began cooperating with the government pursuant to  
4 a proffer agreement and later a plea agreement in the hope of receiving a benefit for his  
5 cooperation. Griffiee pled guilty to on count of Distribution of five grams or more of  
6 Methamphetamine in United States v. Rodney Douglas Griffiee, United States District  
7 Court for the District of Oregon, Case No. CR 03-564-HA. This case is pending  
8 sentencing.

9        37. I obtained Griffiee's Federal Bureau of Investigation record through the  
10 LEDS system and learned from that record that in 1994 Rodney Douglas Griffiee was  
11 convicted in United States District Court for Attempting to Manufacture  
12 Methamphetamine in violation of Title 21 United States Code Sections 841 and 846,  
13 and was sentenced to 57 months prison to be followed by five years supervised release.  
14 I obtained Rodney Douglas Griffiee's criminal history from the Oregon State Police  
15 through the LEDS system, which includes the period from 1980 to the present. From  
16 this criminal history I learned that Rodney Douglas Griffiee has been convicted in the  
17 State of Oregon of the following felonies: Possession of a Controlled Substance in  
18 1987, Felon in Possession of a Weapon in 1987, Theft I in 1985, Forgery I in 1985,  
19 two counts of Theft I in 1982. He was also convicted of misdemeanor Failure to  
20 Appear II and Failure to Pay Fine in 1980.

21        38. On May 4, 2004, TFA Braithwait and I spoke to Griffiee. Griffiee said at  
22 least one year prior the 1999 fire at the Bridge Creek, Silverton, Oregon property, he  
23 was approached by Brown to manufacture methamphetamine. Griffiee said Brown  
24 wanted Griffiee to teach Brown the red-phosphorous method of producing  
25 methamphetamine. Griffiee said Brown was willing to pay Griffiee \$20,000 for his  
26 teaching services. Griffiee stated that he introduced CAULFIELD to Brown and that  
27 CAULFIELD is a methamphetamine cook. Griffiee stated that CAULFIELD had  
28 expertise in drying methamphetamine during its final stage of production. Griffiee said

1 that Brown, CAULFIELD, and Griffiee manufactured ten pounds of methamphetamine  
2 about every two weeks. Griffiee said they used the red-phosphorous method to  
3 manufacture the methamphetamine. Griffiee said they manufactured on the Silverton,  
4 Oregon property until the fire occurred on September 16, 1999.

5 39. On April 13, 2004, other agents and I identified the residence located at  
6 749 Taylor Road, Kalama, Washington as the residence where CAULFIELD lived until  
7 December 10, 2004. I also identified vehicles used by CAULFIELD as a 1979 Chevy  
8 Pickup, bearing Washington plates A56020E ("Chevy Pickup") and a large yellow 1990  
9 Ford van/truck bearing Washington plates A21529E ("Ford Van/Truck"). Other  
10 officers and I saw CAULFIELD driving a Chevy Pickup on multiple occasions  
11 following June, 2004. Portland Police Officer Justin Faw saw CAULFIELD driving  
12 the Ford Van/Truck on December 10, 2004. I ran an NCIC/LEDS check on the Chevy  
13 Pickup and learned that the registered owner is Lanny R. Moore, 13904 NE 64th  
14 Circle, Vancouver, Washington. I ran an NCIC/LEDS check on the Ford Van/Truck  
15 and learned that the vehicle is registered to CAULFIELD'S wife Cindy CAULFIELD,  
16 under her maiden name Rasmussen.

17 40. On December 10, 2004, Portland Police Officer Justin Faw observed  
18 CAULFIELD moving out of his residence at 749 Taylor Road, Kalama, Washington.  
19 Officer Faw observed CAULFIELD moving all of his household goods, including  
20 furniture, refrigerator, personal items his Ford Van/Truck to 129 Vincent Road,  
21 Kalama, Washington. Officer Faw observed CAULFIELD make several trips from  
22 749 Taylor Road to 129 Vincent Road. Some of the items moved were in  
23 CAULFIELD'S Chevy Pickup and other items were moved in a rental U-Haul truck.  
24 Officer Faw observed that no stops were made traveling from 749 Taylor Road,  
25 Kalama, Washington to 129 Vincent Road, Kalama, Washington. Officer Faw  
26 observed that the trucks stayed at 129 Vincent Road for several hours before traveling  
27 back to 749 Taylor Road. I believe based on Officer Faw's observations that  
28 CAULFIELD stored his household goods and personal belongings on the property of

1 129 Vincent Road in one or more of the outbuildings. Due to the extreme rural  
2 location of 129 Vincent Road it was difficult for surveillance to identify which of the  
3 three outbuildings on 129 Vincent Road CAULFIELD uses to store his household  
4 goods. Between December 10, 2004 and the date of this affidavit, CAULFIELD'S  
5 yellow truck has been parked at 129 Vincent Road, Kalama, Washington and agents  
6 have not observed CAULFIELD move any of the household goods from that location.  
7 I received landowner records on the property and learned that Bruce and Betty Wright  
8 are the legal owners of 129 Vincent Road and that Earl Wright is paying the electric  
9 bill.

10 41. On December 11, 2004, I went to the Kalama School District and learned  
11 that CAULFIELD told the school administrators he was moving to 1055 Cloverdale  
12 Road, Kalama, Washington and that his son Levi Caulfield would need to be dropped  
13 off by the school bus at 1055 Cloverdale Road, Kalama, Washington, after school. On  
14 January 7, 2005, I followed a Kalama school bus to 1055 Cloverdale Road and  
15 observed Levi Caulfield getting off the bus and walking towards the 1055 Cloverdale  
16 Road address. Since December 11, 2004, other agents and I have observed  
17 CAULFIELD'S Chevy Pickup and CAULFIELD at 1055 Cloverdale Road. I have  
18 learned through record checks that the property is owned by and utilities are paid by  
19 Daniel E. Veberes. Other officers and I have observed CAULFIELD'S Chevy Pickup  
20 parked at this residence in the early morning hours and late evening hours since from  
21 December 10, 2004 through February 16, 2005. To the best of my knowledge, the  
22 Chevy Pickup remains parked in the same location. I have observed the CAULFIELD  
23 and his vehicle at this residence for extended periods of time.

24 42. In January 2005, CAULFIELD was indicted by a federal Grand Jury in  
25 the District of Oregon for Conspiracy to Manufacture Methamphetamine in a sealed  
26 indictment. I know from reviewing CAULFIELD'S Federal Bureau of Investigation  
27 record through the LEDS system that CAULFIELD was convicted in Marion County in  
28 1977 for criminal activity drugs, has been arrested twice for narcotic related offenses,

1 and had two counts dismissed in 1996 for controlled substance offense and possession  
2 of firearm.

3 43. I have been involved with numerous search warrants executed for the  
4 seizure of documents, records, and/or proceeds of the sale of drugs. In almost all  
5 cases the search warrants have resulted in the seizure of drugs, records, and/or records  
6 of assets acquired from the sale of controlled substances. Also in my training and  
7 experience I have become aware that the actions of narcotics traffickers, money  
8 laundering violators, and their associates, it is necessary to search for and to seize  
9 records that disclose the accumulation, disposition, and secreting of the proceeds and  
10 profits derived from the sale of controlled substances.

### 11 12 CONCLUSION

13 44. Based upon all of the information set forth in this application, I  
14 respectfully submit that there is probable cause to believe that the instrumentalities,  
15 fruits, and evidence of violations of Title 21, United States Code, Sections 841(a)(1),  
16 846, and 856 are present at or in the following locations and vehicles: (a) 1055  
17 Cloverdale Road, Kalama, Washington; (b) 129 Vincent Road, Kalama, Washington;  
18 (c) 1979 Red Chevrolet Pickup, Washington License A56020E, VIN/CCD146J152903;  
19 and (d) 1990 Yellow Ford Van/Truck, Washington License A21529E,  
20 VIN/1FDKE37G5LHB21297, as further described in Attachment A, which is attached  
21 hereto and incorporated herein by reference.

22 45. In consideration of the foregoing, I respectfully request that this Court  
23 issue an order authorizing the search of the following locations, as more specifically  
24 described in Attachment A, which is attached hereto and incorporated herein by  
25 reference:

- 26 a. 1055 Cloverdale Road, Kalama, Washington; and  
27 b. 129 Vincent Road, Kalama, Washington,  
28

1 for the items, materials and records more specifically identified and described in  
2 Attachment B, which is attached hereto and incorporated herein by reference.

3 46. In consideration of the foregoing, I respectfully request that this Court  
4 issue an order authorizing the search of the following vehicles, as more specifically  
5 described in Attachment A, which is attached hereto and incorporated herein by  
6 reference:

7 a. 1979 Red Chevrolet Pickup, Washington License A56020E,  
8 VIN/CCD146J152903;

9 b. 1990 Yellow Ford Van/Truck, Washington License A21529E,  
10 VIN/1FDKE37G5LHB21297,

11 for the items, materials and records more specifically identified and described in  
12 Attachment B, which is attached hereto and incorporated herein by reference.

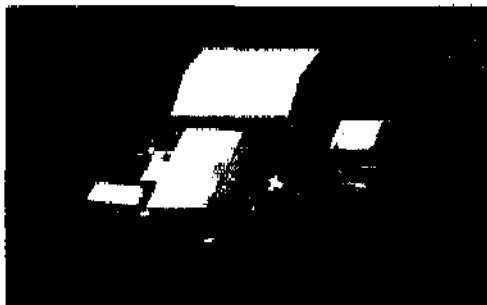
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17 ROBERT J. ALLEN, Special Agent  
Drug Enforcement Administration

18 Subscribed to and Sworn to before me this 17 day of February, 2005.

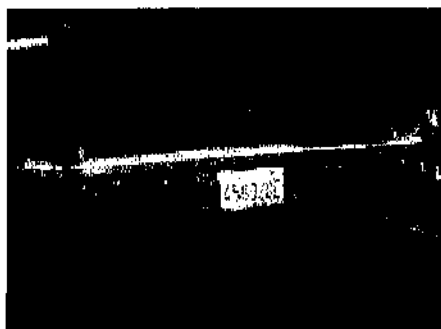
19  
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22 GILBERT H. KLEWENO  
United States Magistrate Judge



outbuildings face west and are further referenced by attached photograph.



3. 1979 Red Chevrolet Pickup, Washington License A56020E, VIN/CCD146J152903 further described by attached photographs.



4. 1990 Yellow Ford Van/Truck, Washington License A21529E, VIN/1FDKE37G5LHB21297





## **ATTACHMENT B**

The following records, documents, and other items, in whatever form, that constitute instrumentalities, fruits, and evidence of violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, and 856:

- (a) Controlled substance ledgers, or money ledgers, controlled substance distribution lists or customer lists, controlled substance supplier lists, correspondence, notations, logs, receipts, journals, books, ledgers or other documents noting the price, quantity and/or times when controlled substances were obtained, transferred, sold, distributed and/or concealed;
- (b) Personal telephone and address books and listings, letters, cables, telegrams, telephone bills, personal notes and other items reflecting names, addresses, telephone numbers, communications, bank records, wire transfer receipts and illegal activities of associates in drug trafficking activities;
- (c) Indicia of occupancy, residency or ownership of the premises and things described in this warrant, including but not limited to utility bills, telephone bills, loan payment receipts, rent receipts, trust deeds, lease or rental agreements and escrow documents;
- (d) Records, items and documents reflecting travel for the purpose of participation in controlled substance trafficking including passports, airline tickets, credit card receipts, travel vouchers, motel/hotel receipts, rental car receipts and documentation, wire transfer receipts, maps and written directions to locations;
- (e) Financial/Drug records, including but not limited to, books, records and documents used, intended for use, or concerning manufacturing and distribution of methamphetamine, and association with others involved in the manufacturing and distribution of methamphetamine, or facilitation of the transportation, sale, receipt, possession or concealment of methamphetamine, to include, but not limited to writings, photographs, calendars, "Things to do" schedules, and similar items;
- (f) Hand written notes concerning prices, quantities, sales, loans, "pay and owe" records indicating sales and balances owed for methamphetamine sales, or any other account books, ledgers and notes relating to above individuals drug trafficking activities, in any form; typed instructions regarding any of the above; encoded and/or cryptic information whether in writing or contained within pagers, cellular telephones,

computers/computer tapes and disks, together with hardware and software, instruction manuals to allow interpretation and retrieval of information stored therein, as well as the computer themselves, word processors or similar equipment containing information concerning methamphetamine distribution, or association with those involved in methamphetamine distribution, to include computers, floppy disks, back up disks, software instruction, and the computers, word processors or other similar equipment itself, together with any software used to operate said equipment;

(g) Correspondence and envelopes, personal telephone and address books, together with telephone toll records, travel records, receipts, airline tickets, and auto rental agreements, invoices and other memorandum disclosing acquisition of assets, both personal and business in nature, retained copies of financial statements, loan records, mortgages, deeds, titles, certificates of ownership and registration documents, state and federal income tax returns, both individual and corporate; any stored information contained on any telephone answering machine/tape(s) pertaining to any of the above, as well as documentary evidence indicating past, present, or intended possession of methamphetamine or any equipment described in this exhibit;

(h) Storage locker contracts, keys, codes, and associated documentation; together with any other evidence of narcotics profits and/or proceeds, and items purchased with proceeds, such as U.S. currency, coins, gems, financial and negotiable instruments, securities, precious metals, jewelry, vehicle registration receipts; as well as other items of identification such as vehicle registrations, vehicle titles, driver licenses, letters, bills, receipts, fingerprints, property titles, records relating to obtaining, transferring, secreting or spending money to include bank account records, including checking, savings, and investments accounts, safe deposit box keys and rental applications and signature cards, stocks, bonds, financial accounts, airline tickets, boats, vehicles and other items of value as well as evidence regarding the concealment of the source and ownership of such cash, proceeds and items of value by use of false names, aliases, postal box addresses, addresses of relatives and acquaintances, corporations and other devices as well as records, receipts, notes, identification documents and other papers indicating that the persons named above are presently using aliases or assumed names in order to hide and conceal themselves from law enforcement authorities to disguise their current activities;

(i) Scales, cutting materials, baggies, and other packaging materials; and

(j) Large quantities of cash.